

December 3rd, 2013

7:00 PM Salisbury Town Hall

Board Members Present:

Cheryl Papandrea, Joanne Housianitis, Monique Greilich, Bob Gallagher

Staff:

Jack Morris, Jessica Mullen

MINUTES

Public Comments:

No public comments.

Minutes:

October 15th – **Motion to approve the minutes dated October 15th, 2013 from Monique Greilich. Second from Bob Gallagher. Cheryl, Monique and Bob vote in favor to approve the minutes. Joanne abstains from voting.**

Vote: 3 in favor, 0 opposed, 1 abstention.

New Business:

Discussion regarding the meeting schedule – Discussion as to whether or not the Board of Health should meet once a month on the first Tuesday of the month instead of twice a month on the first and third Tuesdays of the month. The chair would like members to keep the third Tuesday free in order to retain the option of having a second meeting if necessary. The vice chair would like to keep the schedule as is, with two meetings a month instead of one. The next Board of Health meeting (December 17th) is cancelled; the Board of Health will meet January 7th and 21st, 2014.

Motion to keep the meetings on the first and third Tuesday of the month from Joanne. Second from Bob. Joanne, Bob and Monique vote in favor to keep the Board of Health meeting schedule as is. Cheryl abstains from voting.

Vote: 3 in favor, 0 opposed, 1 abstention.

Motel Licensing – Several meetings have been held to discuss issues associated with the motel licensing process. In the interim, the Board would like to see motel licenses issued for December – issued with contingencies:

1. Inspections done
2. Subcommittee will need a list of what each property has in terms of cooking, units, facilities etc.
3. A report of outstanding violations along with corrections.

The license will be a yearly (2014) license, with the understanding that there are changes coming in December of 2014. No license is to be issued without an inspection. BOH would like the data collected on these properties to be compiled into a spreadsheet. The Health Officer would like to know if these conditions apply to the Driftwood – at this time, the BOH is declaring that the Driftwood is not a motel. The Board is not looking to shut anyone down – they are looking to protect people.

Motion to issue motel licenses for one year with the following conditions: that the property is inspected, there is a report with the current inventory of what is present at each property, and

that any licenses issued shall come back before the Board in December 2014 after the owners are notified of any and all changes to the regulations, from Joanne. Second from Bob. Cheryl, Joanne, Monique and Bob vote unanimously in favor.
Vote: 4 in favor, 0 opposed.

Health Officer Report:

Next quarterly report will be given at the end of December.

Correspondence:

Capri – report on the doggy dining from July through November 2013. No complaints, no incidents, no biohazard kits had to be used. More than 20 dogs came between July and November.

Member's Report:

Monique – attended the MAHB conference. Attended a workshop on social media and using social media in the Town. Monique asked whether the Town had ever considered using social media to disseminate information during an emergency. Additionally, the Harvard School of Public Health has some free online training that may be useful for Board members.

Cheryl – would like a breakdown of the cancer incident report for the public – add to the January agenda.

No update on trash committee due to Tom's absence.

Adjourn

Motion to adjourn from Monique. Second from Joanne.
Vote: 4 in favor, 0 opposed.

Date: _____

Cheryl Papandrea

Robert Gallagher

Monique Greilich

Joanne Housianitis